

AUBURN ARTS COMMISSION

Tuesday, July 13, 2010 8:15 AM

Auburn Civic Center, Room 10

Minutes

Meeting called to order by Chair, Sue Dings at 8:15 a.m. In attendance: Commissioners, Lee Buckingham , Randy Mealhow, Sue Dings, Aloha Baumgarten, Mary Beauchamp, Excused: Marti Niles & Kristen Aplin. Absent, Secretary Brian Jagger. Guests: Placer Arts Executive Director, Angela Tahti, Michael Otten A quorum was declared at 8:35 a.m.

Minutes from May 11, 2010 were reviewed and approved for filing.

Budget report: Randy Mealhow reported that on June 14, the City Council voted to transfer all of the Commissions' reserved funds of \$45,375 to the General Fund. These funds which had previously been saved to purchase public art are to be applied for "as requested". The City Council also voted to approve a current budget of \$3,000 for Art Walk music and \$4,000 for Temporary Art in Central Square.

Art in Public Places Project Reports:

Randy presented forms he adapted from the City of Roseville's public art policies. After review, comments and discussion, the consensus was to recommend approval of these documents which will be needed to proceed with the Temporary Art project. The Commission reviewed the following revised draft forms: *Auburn Public Art Guidelines; Policy for Proposed Gifts, Loans and Purchases of Artwork; Artist Application-Public Art Loan Program*. Angie Tahti will send a *Contract for Artists* form.

Streetscape Project:

Mary Beauchamp was asked to attend the SHAAC meeting on July 15 in Marti's absence.

Mural projects:

Sue announced the mural by Patrick Shields on the Elks Wall was completed on July 10 with coverage in the Auburn Journal on July 7. City staff, Bernie Schroeder and Russell Koch were commended for their assistance in preparing the terrain for the installation of *The Spirit of the Horse* mural. Patrick Shields will give a talk to the Day Break Rotary Club July 12, describing the process & intent of the mural. Art Commissioners were invited to attend.

City Hall Gallery: The next presentation will be by the Auburn Youth Commission, to be installed on July 19. Lee will assist hanging the show as our AAC representative

Art Walk Music: Mary is arranging musicians for the August 12 Art Walk.

Auburn Placer Performing Arts Center: The trip to China has been cancelled

Correspondence: An email from Kristen Aplin, submitting her resignation due to her new job responsibilities.

Future agenda items:

Funding and stipend for temporary art

Meeting adjourned at 10:00 a.m.

Submitted by Sue Dings

Next Meeting: August 10, 8:15 a.m. Room 10